MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of

the City of Redlands held in the City Council Chambers, Civic Center, 35 Cajon

Street, at 3:50 P.M. on November 15, 2005.

PRESENT Susan Peppler, Chairperson

Gilberto Gil, Vice Chairperson Pat Gilbreath, Boardmember Gary George, Boardmember Jon Harrison, Boardmember

ABSENT None

STAFF John Davidson, Executive Director; Daniel J. McHugh, Agency Attorney; Don

Gee, Redevelopment Agency Director; Jeffrey L. Shaw, Community

Development Director; and Lorrie Poyzer, Agency Secretary

CONSENT CALENDAR

<u>Minutes</u> - The minutes of the regular meeting of November 1, 2005, were unanimously approved as submitted on motion of Mr. Gil, seconded by Mrs. Peppler.

PUBLIC COMMENTS

None forthcoming.

<u>ADJOURNMENT</u>

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 3:51 P.M. The next regular meeting will be held on December 6, 2005.

/s/ Lorrie Poyzer, Secretary